

**REDEVELOPMENT AGENCY OF THE
CITY OF SAN DIEGO, CALIFORNIA
SPECIAL AGENDA FOR
SPECIAL REDEVELOPMENT AGENCY MEETING
MONDAY, AUGUST 7, 2006, AT 2:00 P.M.
Council Chambers
202 C Street, San Diego, CA 92101**

Roll Call

Non-Agenda Public Comment: Members of the public may address the Agency on items of interest within the Agency's jurisdiction that have not previously been before the Agency. Comments relating to items on today's agenda are to be taken at the time the item is heard.

Assistance for the Disabled: Agendas, reports and records are available in alternative formats upon request. To order information or request an agenda in an alternative format, or to request a sign language or oral interpreter for the meeting, please call the City Clerk's Office at least five working days prior to the meeting at 533-4000 (voice) or 236-7012 (TT) to ensure availability. Assistive Listening Devices (ALDs) are available from the City Clerk's Office prior to the meeting, and are to be returned at the end of the meeting. A closed caption monitor is available, upon request.

Internet Access: www.sandiego.gov/redevelopment-agency

Closed Session Notices, Disclosure, And Public Comment

In accordance with the San Diego City Council Permanent Rule for Noticing and Conduct of Closed Session Meeting, adopted on February 28, 2005, this portion of the agenda is reserved for Agency Counsel comment, public comment, and Redevelopment Agency discussion of the content of the Closed Session Agenda which may take place at any time after public testimony, but typically, Closed Session takes place at 9 a.m. on Tuesdays. The Closed Session Agenda is separately available in the Office of the City Clerk and also posted at the same locations as the Open Session Agenda, including the City internet address.

The Redevelopment Agency Closed Session Agenda is separately available in the Office of the City Clerk and also posted at the same locations as the Open Session Agenda, including the City and Redevelopment Agency Internet address.

NOTE: Members of the public wishing to address the Redevelopment Agency on any item on the Closed Session Agenda should reference the closed session item number from the Closed Session Docket on the speaker slip. Speakers may speak "in favor" or in opposition" to the subject.

Information Item-No Action Required-The Redevelopment Agency Shall:

Closed Session Notices, Disclosure, and Public Comment:

1) Consider any oral report from the Agency Counsel or City negotiators; 2) Accept Testimony from any member of the public wishing to address the Redevelopment Agency on any item appearing on the Closed Session Agenda; 3) Questions and discussion by Agency Members, limited to the facts as disclosed by the Agency Counsel or City negotiators and the basis of justification for consideration of the matter in closed session; 4) Refer matters discussed to closed session.

RACS-1 *Redevelopment Agency v. Union Bank*
San Diego Superior Court Case No. GIC 837337

DCA: B. Bartram

This is an action in eminent domain brought by the Agency to acquire property in the North Park Redevelopment Project Area located at 30th and North Park Way. The property was acquired to construct a public parking structure in support of the North Park Theatre Renovation Project. The parking structure has been completed. The case is set for jury trial on September 1, 2006, with final offers required under California Code of Civil Procedures § 1250.410(a) to be exchanged by the parties by August 11, 2006. Recommendations regarding settlement and a request for settlement authority will be made to the Agency Board.

RACS-2 *Redevelopment Agency v. Rite Aid Corp.*
San Diego Superior Court Case No. GIC 834219

DCA assigned: B. Bartram

This is an action in eminent domain brought by the Agency to acquire property interests located in the North Park Redevelopment Project Area at 3959-3943 30th Street, San Diego. The property was acquired to construct the La Boheme project, a mixed-use development which includes affordable housing. The property is currently under construction. A tentative settlement has been reached after extensive mediation with the parties and Judge David Moon. The proposed settlement requires ratification by the Agency Board.